

Chesterfield Council Meeting, the Minutes of February 3, 2014

The meeting was called to order at 7:00 President Jack Taylor. Members present, Jay Mier, Karen Wilson, Jerry Fields Rob Freestone. Clerk/Treasurer Deborah Dunham and Attorney B. Kreegar was also present.

Joyce from Star Development addressed need to have board approval for matching grant monies. (\$225,000) Town matching \$11,837.00, Karen made a motion and Rob 2nd, all voted yes. Jay Also made a motion to waive permit fees for contractors who work on said properties. Jerry 2nd And all voted yes. Joyce said date app is due was moved up to Feb, 28 and April 24th is when Announcement should be made on who is granted monies.

Sheri from Commonwealth presented a list of items to discuss. Karen mad a motion to pay Invoice #33030 for \$1666.33 to Commonwealth. Jerry 2nd and all voted yes. Several warranty Items were reviewed and board reminded Sheri that it was never their intent to allow Dustin to do any of the work as it would VOID the warranty on items listed. She said she would Advise.

Rob approved minutes for January 2014 meeting and Jay 2nd all voted yes.

Resolution 2014-3 (WHEREAS, there now exists in some of the Appropriations in the General Administration, Police Budget, Street and Park a surplus, said surplus, being in excess of monies For this fund, and WHEREAS, it is deemed by the Town Council to transfer funds to be used Accordingly. Jay made a motion to approve RESOLUTION 2014-3 and Jerry 2nd, all voted yes.

Clerk, Sewage and Water had no reports.

Police Chief Ingles requested training for Himself, Officer Owens and Officer Stephens totally \$1150 to be taken out of continuing education fund. Jay made a motion to approve and Karen 2nd, All voted yes. Officer Painter will attend the academy March 31 thru July 11, 2014. Chief Ingles also presented information on Employee Management Software known as "Guardian Tracking", he had a presentation with Councilmembers Jerry and Karen. The cost of the Program is \$543.00 per year for the Police Dept. It would contain all the employee Information on it and would have certificates etc. Jack took under advisement and tabled Until he had more information on this as he had not seen anything at this point. Chief Ingles Also presented the end of the year stats for 2013 to the Council. He also mentioned a blood Drive would take place Feb.22 (Saturday) from 9-1pm.at Millcreek Civic Center.

Town Forman Tramps Fetters requested the purchase of a Commander Suit Pro for \$1038.49 + shipping. He said they had been boring one from the Fire Dept. when they had to get into the Ground and dig and it had help keep them dry and warm. He is requesting one as it will fit Most of the guys who actually are in the ground. Jay made a motion to approve and Rob 2nd All voted yes.

No new news from park board or pantry.

Millcreek is offering free classes for residents in karate and Zumba. They are also offering Fun Bingo. All of these are free and open to the public.

The Mounds Reservoir is moving along with testing in phase two beginning as funding has Been approved through a grant through the state, more details soon!